Table 1: Cases in which the government recommended a probation sentence without home detention<sup>1</sup>

| Defendant       | Case Number       | Offense of Conviction     | Government Recommendation  | Sentence Imposed              |
|-----------------|-------------------|---------------------------|----------------------------|-------------------------------|
| Name            |                   |                           |                            |                               |
| Morgan-Lloyd,   | 1:21-CR-00164-RCL | 40 U.S.C. § 5104(e)(2)(G) | 36 months' probation       | 36 months' probation          |
| Anna            |                   |                           | 40 hours community service | 120 hours community service   |
|                 |                   |                           | \$500 restitution          | \$500 restitution             |
| Ehrke, Valerie  | 1:21-CR-00097-PLF | 40 U.S.C. § 5104(e)(2)(G) | 36 months' probation       | 36 months' probation          |
|                 |                   |                           | 40 hours community service | 120 hours community service   |
|                 |                   |                           | \$500 restitution          | \$500 restitution             |
| Bissey, Donna   | 1:21-CR-00165-TSC | 40 U.S.C. § 5104(e)(2)(G) | 36 months' probation       | 14 days' incarceration        |
|                 |                   |                           | 40 hours community service | 60 hours community service    |
|                 |                   |                           | \$500 restitution          | \$500 restitution             |
| Hiles, Jacob    | 1:21-CR-00155-ABJ | 40 U.S.C. § 5104(e)(2)(G) | 36 months' probation       | 24 months' probation          |
|                 |                   |                           | 60 hours community service | 60 hours community service    |
|                 |                   |                           | \$500 restitution          | \$500 restitution             |
| Wangler,        | 1:21-CR-00365-DLF | 40 U.S.C. § 5104(e)(2)(G) | 36 months' probation       | 24 months' probation          |
| Douglas         |                   |                           | 40 hours community service | 60 hours community service    |
|                 |                   |                           | \$500 restitution          | \$500 restitution             |
| Harrison, Bruce | 1:21-CR-00365-DLF | 40 U.S.C. § 5104(e)(2)(G) | 48 months' probation       | 24 months' probation          |
|                 |                   |                           | 40 hours community service | 60 hours of community service |
|                 |                   |                           | \$500 restitution          | \$500 restitution             |

<sup>&</sup>lt;sup>1</sup> Early in this investigation, the Government made a very limited number of plea offers in misdemeanor cases that included an agreement to recommend probation in *United States v. Anna Morgan-Lloyd*, 1:21-cr-00164(RCL); *United States v. Valerie Elaine Ehrke*, 1:21-cr-00097(PFF); *United States v. Donna Sue Bissey*, 1:21-cr-00165(TSC), *United States v. Douglas K. Wangler*, 1:21-cr-00365(DLF), and *United States v. Bruce J. Harrison*, 1:21-cr-00365(DLF). The government is abiding by its agreements in those cases, but has made no such agreement in this case. *Cf. United States v. Rosales-Gonzales*, 801 F.3d 1177, 1183 (9th Cir. 2015) (no unwarranted sentencing disparities under 18 U.S.C. § 3553(a)(6) between defendants who plead guilty under a "fast-track" program and those who do not given the "benefits gained by the government when defendants plead guilty early in criminal proceedings") (citation omitted).

Table 2: Cases in which the government recommended a probation sentence with home detention

| Defendant<br>Name    | Case Number       | Offense of Conviction     | Government Recommendation  | Sentence Imposed   |
|----------------------|-------------------|---------------------------|--|--|
| Bustle, Jessica      | 1:21-CR-00238-TFH | 40 U.S.C. § 5104(e)(2)(G) | 3 months' home detention 36 months' probation 40 hours community service                                     | 2 months' home detention 24 months' probation 40 hours community service                                     |
| Bustle, Joshua       | 1:21-CR-00238-TFH | 40 U.S.C. § 5104(e)(2)(G) | \$500 restitution  30 days' home detention 36 months' probation 40 hours community service \$500 restitution | \$500 restitution  30 days' home detention 24 months' probation 40 hours community service \$500 restitution |
| Doyle, Danielle      | 1:21-CR-00324-TNM | 40 U.S.C. § 5104(e)(2)(G) | 2 months' home detention 36 months' probation 60 hours community service \$500 restitution                   | 2 months' probation<br>\$3,000 fine<br>\$500 restitution   |
| Bennett,<br>Andrew   | 1:21-CR-00227-JEB | 40 U.S.C. § 5104(e)(2)(G) | 3 months' home detention 36 months' probation 60 hours community service \$500 restitution                   | 3 months' home detention<br>24 months' probation<br>80 hours community service<br>\$500 restitution          |
| Mazzocco,<br>Matthew | 1:21-CR-00054-TSC | 40 U.S.C. § 5104(e)(2)(G) | 3 months' home detention 36 months' probation 60 hours community service \$500 restitution                   | 45 days' incarceration<br>60 hours community service<br>\$500 restitution                                    |
| Rosa, Eliel          | 1:21-CR-00068-TNM | 40 U.S.C. § 5104(e)(2)(G) | 30 days' home detention 36 months' probation 60 hours community service \$500 restitution                    | 12 months' probation<br>100 hours community service<br>\$500 restitution                                     |

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| Gallagher,        | 1:21-CR-00041-CJN | 40 U.S.C. § 5104(e)(2)(G) | 30 days' home detention    | 24 months' probation        |
|-------------------|-------------------|---------------------------|----------------------------|-----------------------------|
| Thomas            |                   |                           | 36 months' probation       | 60 hours community service  |
|                   |                   |                           | Fine                       | \$500 restitution           |
|                   |                   |                           | 60 hours community service |                             |
|                   |                   |                           | \$500 restitution          |                             |
| Vinson, Thomas    | 1:21-CR-00355-    | 40 U.S.C. § 5104(e)(2)(G) | 3 months' home detention   | 5 years' probation          |
|                   | RBW               |                           | 3 years' probation         | \$5,000 fine                |
|                   |                   |                           | 60 hours community service | 120 hours community service |
|                   |                   |                           | \$500 restitution          | \$500 restitution           |
| Dillon, Brittiany | 1:21-CR-00360-DLF | 40 U.S.C. § 5104(e)(2)(D) | 3 months' home detention   | 2 months' home detention    |
|                   |                   |                           | 36 months' probation       | 36 months' probation        |
|                   |                   |                           | 60 hours community service | \$500 restitution           |
|                   |                   |                           | \$500 restitution          |                             |
| Sanders,          | 1:21-CR-00384-CJN | 40 U.S.C. § 5104(e)(2)(G) | 2 months' home detention   | 36 months' probation        |
| Jonathan          |                   |                           | 36 months' probation       | 60 hours community service  |
|                   |                   |                           | 60 hours community service | \$500 restitution           |
|                   |                   |                           | \$500 restitution          |                             |
| Fitchett, Cindy   | 1:21-CR-00041-CJN | 40 U.S.C. § 5104(e)(2)(G) | 2 months' home detention   | 30 days' home detention     |
|                   |                   |                           | 36 months' probation       | 36 months' probation        |
|                   |                   |                           | 60 hours community service | 60 hours community service  |
|                   |                   |                           | \$500 restitution          | \$500 restitution           |
| Sweet, Douglas    | 1:21-CR-00041-CJN | 40 U.S.C. § 5104(e)(2)(G) | 3 months' home detention   | 30 days' home detention     |
|                   |                   |                           | 36 months' probation       | 36 months' probation        |
|                   |                   |                           | 60 hours community service | 60 hours community service  |
|                   |                   |                           | \$500 restitution          | \$500 restitution           |
| Cordon, Sean      | 1:21-CR-00269-TNM | 40 U.S.C. § 5104(e)(2)(G) | 3 months' home detention   | 2 months' probation         |
|                   |                   |                           | 36 months' probation       | \$4000 fine                 |
|                   |                   |                           | 60 hours community service | \$500 restitution           |
|                   |                   |                           | \$500 restitution          |                             |

| Wilkerson, John<br>IV | 1:21-CR-00302-CRC | 40 U.S.C. § 5104(e)(2)(G) | 2 months' home detention<br>36 months' probation | 36 months' probation<br>\$2500 fine |
|-----------------------|-------------------|---------------------------|--|-------------------------------------|
|                       |                   |                           | 60 hours community service                       | 60 hours community service          |
|                       |                   |                           | \$500 restitution                                | \$500 restitution                   |
| Jones, Caleb          | 1:21-CR-00321-JEB | 40 U.S.C. § 5104(e)(2)(G) | 3 months' home detention                         | 2 months' home detention            |
|                       |                   |                           | 36 months' probation                             | 24 months' probation                |
|                       |                   |                           | 60 hours community service                       | 100 hours community service         |
|                       |                   |                           | \$500 restitution                                | \$500 restitution                   |
| Brown, Terry          | 1:21-CR-00041-CJN | 40 U.S.C. § 5104(e)(2)(G) | 45 days' home detention                          | 30 days' home detention             |
|                       |                   |                           | 36 months' probation                             | 36 months' probation                |
|                       |                   |                           | 60 hours community service                       | 60 hours community service          |
|                       |                   |                           | \$500 restitution                                | \$500 restitution                   |
| Wrigley,              | 1:21-CR-00042-ABJ | 40 U.S.C. § 5104(e)(2)(G) | 2 months' home detention                         | 18 months' probation                |
| Andrew                |                   |                           | 36 months' probation                             | \$2000 fine                         |
|                       |                   |                           | 60 hours community service                       | 60 hours community service          |
|                       |                   |                           | \$500 restitution                                | \$500 restitution                   |
| Parks, Jennifer       | 1:21-CR-00363-CJN | 40 U.S.C. § 5104(e)(2)(G) | 30 days' home detention                          | 24 months' probation                |
| ,                     |                   |                           | 36 months' probation                             | 60 hours community service          |
|                       |                   |                           | 60 hours community service                       | \$500 restitution                   |
|                       |                   |                           | \$500 restitution                                |                                     |
| Reimler,              | 1:21-CR-00239-    | 40 U.S.C. § 5104(e)(2)(G) | 2 months' home detention                         | 30 days' home detention             |
| Nicholas              | RDM               |                           | 36 months' probation                             | 36 months' probation                |
|                       |                   |                           | 60 hours community service                       | 60 hours community service          |
|                       |                   |                           | \$500 restitution                                | \$500 restitution                   |
| Miller, Brandon       | 1:21-CR-00266-TSC | 40 U.S.C. § 5104(e)(2)(G) | 3 months' home detention                         | 20 days' incarceration              |
|                       |                   |                           | 36 months' probation                             | 60 hours community service          |
|                       |                   |                           | 60 hours community service                       | \$500 restitution                   |
|                       |                   |                           | \$500 restitution                                |                                     |
| Miller,               | 1:21-CR-00266-TSC | 40 U.S.C. § 5104(e)(2)(G) | 2 months' home detention                         | 14 days' incarceration              |
| Stephanie             |                   |                           | 36 months' probation                             | 60 hours community service          |
|                       |                   |                           | 60 hours community service                       | \$500 restitution                   |
|                       |                   |                           | \$500 restitution                                |                                     |
| Hatley, Andrew        | 1:21-CR-00098-TFH | 40 U.S.C. § 5104(e)(2)(G) | 2 months' home detention                         | 36 months' probation                |
| • •                   |                   |                           | 36 months' probation                             | \$500 restitution                   |
|                       |                   |                           | 60 hours community service                       |                                     |
|                       |                   |                           | \$500 restitution                                |                                     |

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| Pert, Rachael   | 1:21-CR-00139-TNM | 18 U.S.C. § 1752(a)(1)    | 3 months' home detention   | 24 months' probation              |
|-----------------|-------------------|---------------------------|----------------------------|-----------------------------------|
|                 |                   |                           | 24 months' probation       | 100 hours community service       |
|                 |                   |                           | 40 hours community service | \$500 restitution                 |
|                 |                   |                           | \$500 restitution          |                                   |
| Winn, Dana      | 1:21-CR-00139-TNM | 18 U.S.C. § 1752(a)(1)    | 3 months' home detention   | 10 days' incarceration (weekends) |
|                 |                   |                           | 24 months' probation       | 12 months' probation              |
|                 |                   |                           | 40 hours community service | 100 hours community service       |
|                 |                   |                           | \$500 restitution          | \$500 restitution                 |
| Wickersham,     | 1:21-CR-00606-RCL | 40 U.S.C. § 5104(e)(2)(G) | 4 months' home detention   | 3 months' home detention          |
| Gary            |                   |                           | 36 months' probation       | 36 months' probation              |
| •               |                   |                           | 60 hours community service | \$2000 fine                       |
|                 |                   |                           | \$500 restitution          | \$500 restitution                 |
| Schwemmer,      | 1:21-CR-00364-DLF | 40 U.S.C. § 5104(e)(2)(G) | 30 days' home detention    | 24 months' probation              |
| Esther          |                   |                           | 36 months' probation       | 60 hours community service        |
|                 |                   |                           | 60 hours community service | \$500 restitution                 |
|                 |                   |                           | \$500 restitution          |                                   |
| Kelly, Kenneth  | 1:21-CR-00331-CKK | 40 U.S.C. § 5104(e)(2)(G) | 2 months' home detention   | 2 months' home detention          |
| •               |                   |                           | 36 months' probation       | 12 months' probation              |
|                 |                   |                           | 60 hours community service | \$500 restitution                 |
|                 |                   |                           | \$500 restitution          |                                   |
| Straka, Brandon | 1:21-cr-00579-DLF | 40 U.S.C. § 5104(e)(2)(D) | 4 months' home detention   | 3 months' home detention          |
|                 |                   |                           | 36 months' probation       | 36 months' probation              |
|                 |                   |                           | 60 hours community service | \$5000 fine                       |
|                 |                   |                           | \$500 restitution          | 60 hours community service        |
|                 |                   |                           |                            | \$500 restitution                 |
| Sizer, Julia    | 1:21-CR-00621-CRC | 40 U.S.C. § 5104(e)(2)(G) | 2 months' home detention   | 12 months' probation              |
|                 |                   |                           | 36 months' probation       | \$2,000 fine                      |
|                 |                   |                           | 60 hours community service | \$500 restitution                 |
|                 |                   |                           | \$500 restitution          |                                   |
| Blauser,        | 1:21-CR-00386-TNM | 40 U.S.C. § 5104(e)(2)(G) | 3 months' home detention   | \$500 fine                        |
| William         |                   |                           | 36 months' probation       | \$500 restitution                 |
|                 |                   |                           | 60 hours community service |                                   |
|                 |                   |                           | \$500 restitution          |                                   |

| Barnard,<br>Richard | 1:21-CR-00235-RC  | 40 U.S.C. §<br>5104(e)(2)(G) | 30 days' home detention<br>36 months' probation | 30 days' home detention<br>12 months' probation |
|---------------------|-------------------|------------------------------|---|---|
| Kichara             |                   | 3104(0)(2)(0)                | 60 hours community service<br>\$500 restitution | 60 hours community service<br>\$500 restitution |
| Witcher, Jeffrey    | 1:21-CR-00235-RC  | 18 U.S.C. § 1752(a)(1)       | 2 months' home detention                        | 12 months' probation                            |
| whenci, jeiney      | 1.21-CK-00233-KC  | 18 U.S.C. § 1732(a)(1)       | 36 months' probation                            | 60 hours community service                      |
|                     |                   |                              | 60 hours community service                      | \$500 restitution                               |
|                     |                   |                              | \$500 restitution                               | \$500 Testitution                               |
| McAlanis,           | 1:21-CR-00516-DLF | 40 U.S.C. §                  | 2 months' home detention                        | 24 months' probation                            |
| Edward              |                   | 5104(e)(2)(G)                | 36 months' probation                            | 60 hours community service                      |
|                     |                   |                              | 60 hours community service                      | \$500 restitution                               |
|                     |                   |                              | \$500 restitution                               | ***************************************         |
| Lollis, James       | 1:21-CR-00671-BAH | 40 U.S.C. §                  | 3 months' home detention                        | 3 months' home detention                        |
|                     |                   | 5104(e)(2)(G)                | 36 months' probation                            | 36 months' probation                            |
|                     |                   |                              | 100 hours community service                     | 100 hours community service                     |
|                     |                   |                              | \$500 restitution                               | \$500 restitution                               |
| Schubert, Amy       | 1:21-CR-00588-ABJ | 40 U.S.C. §                  | 3 months' home detention                        | 18 months' probation                            |
| •                   |                   | 5104(e)(2)(G)                | 36 months' probation                            | \$2000 fine                                     |
|                     |                   |                              | 60 hours community service                      | 100 hours community service                     |
|                     |                   |                              | \$500 restitution                               | \$500 restitution                               |
| Schubert, John      | 1:21-CR-00587-ABJ | 40 U.S.C. §                  | 2 months' home detention                        | 18 months' probation                            |
|                     |                   | 5104(e)(2)(G)                | 36 months' probation                            | \$1500 fine                                     |
|                     |                   |                              | 60 hours community service                      | 100 hours community service                     |
|                     |                   |                              | \$500 restitution                               | \$500 restitution                               |
| Orangias,           | 1:21-CR-00265-CKK | 40 U.S.C. §                  | 3 months' home detention                        | 3 months' home detention                        |
| Michael             |                   | 5104(e)(2)(G)                | 36 months' probation                            | 36 months' probation                            |
|                     |                   |                              | \$500 restitution                               | \$500 restitution                               |
| Quick, Michael      | 1:21-CR-00201-DLF | 40 U.S.C. §                  | 3 months' home detention                        | 36 months' probation                            |
|                     |                   | 5104(e)(2)(G)                | 36 months' probation                            | \$1000 fine                                     |
|                     |                   |                              | \$500 restitution                               | 60 hours community service                      |
|                     |                   |                              |   | \$500 restitution                               |
| Quick, Stephen      | 1:21-CR-00201-DLF | 40 U.S.C. §                  | 2 months' home detention                        | 24 months' probation                            |
|                     |                   | 5104(e)(2)(G)                | 36 months' probation                            | \$1000 fine                                     |
|                     |                   |                              | \$500 restitution                               | 60 hours community service                      |
|                     |                   |                              |   | \$500 restitution                               |

| Reda, Kenneth   | 1:21-CR-00452-TFH | 40 U.S.C. §            | 2 months' home detention   | 2 months' home detention            |
|-----------------|-------------------|------------------------|----------------------------|-------------------------------------|
|                 |                   | 5104(e)(2)(G)          | 36 months' probation       | 36 months' probation                |
|                 |                   |                        | 60 hours community service | 60 hours community service          |
|                 |                   |                        | \$500 restitution          | \$500 restitution                   |
| McCreary,       | 1:21-CR-00125-BAH | 18 U.S.C. § 1752(a)(1) | 3 months' home detention   | 42 days' intermittent incarceration |
| Brian           |                   |                        | 36 months' probation       | (condition of probation)            |
|                 |                   |                        | 60 hours community service | 2 months' home detention            |
|                 |                   |                        | \$500 restitution          | 36 months' probation                |
|                 |                   |                        |                            | \$2,500 fine                        |
|                 |                   |                        |                            | \$500 restitution                   |
| Colbath, Paul   | 1:21-CR-00650-RDM | 40 U.S.C. §            | 3 months' home detention   | 30 day's home detention             |
|                 |                   | 5104(e)(2)(G)          | 36 months' probation       | 36 months' probation                |
|                 |                   |                        | 60 hours community service | 60 hours community service          |
|                 |                   |                        | \$500 restitution          | \$500 restitution                   |
| Lewis, Jacob    | 1:21-CR-00100-CRC | 40 U.S.C. §            | 2 months' home detention   | 24 months' probation                |
|                 |                   | 5104(e)(2)(G)          | 36 months' probation       | \$3000 fine                         |
|                 |                   |                        | 60 hours community service | 60 hours community service          |
|                 |                   |                        | \$500 restitution          | \$500 restitution                   |
| Lentz, Nicholes | 1:22-CR-00053-RDM | 18 U.S.C. § 1752(a)(1) | 2 months' home detention   | 1 month home detention              |
|                 |                   |                        | 36 months' probation       | 36 months' probation                |
|                 |                   |                        |                            | 100 hours community service         |
|                 |                   |                        |                            | \$500 restitution                   |
| Daughtry,       | 1:21-CR00141-RDM  | 18 U.S.C. § 1752(a)(1) | 4 month's home detention   | 60 days' home detention             |
| Michael         |                   |                        | 36 months' probation       | 36 months' probation                |
|                 |                   |                        | \$500 restitution          | \$500 restitution                   |

Table 3: Cases in which the government recommended a sentence of incarceration

| Defendant<br>Name | Case Number       | Offense of Conviction     | Government Recommendation             | Sentence Imposed   |
|-------------------|-------------------|---------------------------|---------------------------------------|--|
| Curzio, Michael   | 1:21-CR-00041-CJN | 40 U.S.C. § 5104(e)(2)(G) | 6 months' incarceration (time served) | 6 months' incarceration (time served)<br>\$500 restitution               |
| Hodgkins, Paul    | 1:21-CR-00188-RDM | 18 U.S.C. § 1512(c)(2)    | 18 months' incarceration              | 8 months' incarceration 24 months' supervised release \$2000 restitution |

| Dresch, Karl        | 1:21-CR-00071-ABJ | 40 U.S.C. § 5104(e)(2)(G) | 6 months' incarceration (time served) \$1000 fine \$500 restitution | 6 months' incarceration (time served)<br>\$500 restitution                               |
|---------------------|-------------------|---------------------------|---|--|
| Jancart, Derek      | 1:21-CR-00148-JEB | 40 U.S.C. § 5104(e)(2)(D) | 4 months' incarceration<br>\$500 restitution                        | 45 days' incarceration<br>\$500 restitution  |
| Rau, Erik           | 1:21-CR-00467-JEB | 40 U.S.C. § 5104(e)(2)(D) | 4 months' incarceration<br>\$500 restitution                        | 45 days' incarceration<br>\$500 restitution  |
| Hemenway,<br>Edward | 1:21-CR-00049-TSC | 40 U.S.C. § 5104(e)(2)(G) | 30 days' incarceration<br>\$500 restitution                         | 45 days' incarceration 60 hours community service \$500 restitution                      |
| Reeder, Robert      | 1:21-CR-00166-TFH | 40 U.S.C. § 5104(e)(2)(G) | 6 months' incarceration<br>\$500 restitution                        | 3 months' incarceration<br>\$500 restitution   |
| Bauer, Robert       | 1:21-CR-00049-TSC | 40 U.S.C. § 5104(e)(2)(G) | 30 days' incarceration<br>\$500 restitution                         | 45 days' incarceration 60 hours community service \$500 restitution                      |
| Smocks, Troy        | 1:21-CR-00198-TSC | 18 U.S.C. § 875(c)        | Low end of sentencing guidelines 36 months' supervised release      | 14 months' incarceration 36 months' supervised release                                   |
| Vinson, Lori        | 1:21-CR-00355-RBW | 40 U.S.C. § 5104(e)(2)(G) | 30 days' incarceration<br>\$500 restitution                         | 60 months' probation<br>\$5,000 fine<br>120 hours community service<br>\$500 restitution |
| Griffith, Jack      | 1:21-CR-00204-BAH | 40 U.S.C. § 5104(e)(2)(G) | 3 months' incarceration<br>\$500 restitution                        | 3 months' home detention<br>36 months' probation<br>\$500 restitution                    |
| Torrens, Eric       | 1:21-CR-00204-BAH | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration<br>\$500 restitution                         | 3 months' home detention<br>36 months' probation<br>\$500 restitution                    |
| Gruppo,<br>Leonard  | 1:21-CR-00391-BAH | 40 U.S.C. § 5104(e)(2)(G) | 30 days' incarceration<br>\$500 restitution                         | 3 months' home detention<br>24 months' probation<br>\$3,000 fine<br>\$500 restitution    |
| Ryan, Jennifer      | 1:21-CR-00050-CRC | 40 U.S.C. § 5104(e)(2)(G) | 2 months' incarceration<br>\$500 restitution                        | 2 months' incarceration<br>\$1000 fine<br>\$500 restitution                              |

| Croy, Glenn            | 1:21-CR-00162-BAH | 40 U.S.C. § 5104(e)(2)(G)                       | 2 months' incarceration<br>\$500 restitution                                    | 14 days' community correctional facility 3 months' home detention 36 months' probation \$500 restitution |
|------------------------|-------------------|---|---|--|
| Stotts, Jordan         | 1:21-CR-00272-TJK | 40 U.S.C. § 5104(e)(2)(G)                       | 45 days' incarceration<br>\$500 restitution                                     | 2 months' home detention 24 months' probation 60 hours community service \$500 restitution               |
| Fairlamb, Scott        | 1:21-CR-00120-RCL | 18 U.S.C. § 1512(c)(2)<br>18 U.S.C. § 111(a)(1) | 44 months' incarceration<br>36 months' supervised release<br>\$2000 fine        | 41 months' incarceration 36 months' supervised release \$2000 restitution                                |
| Camper, Boyd           | 1:21-CR-00325-CKK | 40 U.S.C. § 5104(e)(2)(G)                       | 2 months' incarceration<br>\$500 restitution                                    | 2 months' incarceration<br>60 hours community service<br>\$500 restitution                               |
| Rukstales,<br>Bradley  | 1:21-CR-00041-CJN | 40 U.S.C. § 5104(e)(2)(G)                       | 45 days' incarceration<br>\$500 restitution                                     | 30 days' incarceration<br>\$500 restitution  |
| Cordon, Kevin          | 1:21-CR-00277-TNM | 18 U.S.C. § 1752(a)(1)                          | 30 days' incarceration<br>12 months' supervised release<br>\$500 restitution    | 12 months' probation<br>\$4000 fine<br>100 hours community service<br>\$500 restitution                  |
| Chansley, Jacob        | 1:21-CR-00003-RCL | 18 U.S.C. § 1512(c)(2)                          | 51 months' incarceration<br>36 months' supervised release<br>\$2000 restitution | 41 months' incarceration 36 months' supervised release \$2000 restitution                                |
| Mish, David            | 1:21-CR-00112-CJN | 40 U.S.C. § 5104(e)(2)(G)                       | 30 days' incarceration<br>\$500 restitution                                     | 30 days' incarceration<br>\$500 restitution  |
| Lolos, John            | 1:21-CR-00243-APM | 40 U.S.C. § 5104(e)(2)(G)                       | 30 days' incarceration<br>\$500 restitution                                     | 14 days' incarceration<br>\$500 restitution  |
| Scavo, Frank           | 1:21-CR-00254-RCL | 40 U.S.C. § 5104(e)(2)(G)                       | 14 days' incarceration<br>\$500 restitution                                     | 2 months' incarceration<br>\$5000 fine<br>\$500 restitution  |
| Abual-Ragheb,<br>Rasha | 1:21-CR-00043-CJN | 40 U.S.C. § 5104(e)(2)(G)                       | 30 days' incarceration<br>\$500 restitution                                     | 2 months' home detention 36 months' probation 60 hours community service \$500 restitution               |

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| Peterson,<br>Russell   | 1:21-CR-00309-ABJ | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration<br>\$500 restitution                             | 30 days' incarceration<br>\$500 restitution   |
|------------------------|-------------------|---------------------------|---|---|
| Simon, Mark            | 1:21-CR-00067-ABJ | 40 U.S.C. § 5104(e)(2)(G) | 45 days' incarceration<br>\$500 restitution                             | 35 days' incarceration<br>\$500 restitution   |
| Ericson,<br>Andrew     | 1:21-CR-00506-TNM | 40 U.S.C. § 5104(e)(2)(G) | 2 months' incarceration<br>\$500 restitution                            | 20 days' incarceration (consecutive weekends) 24 months' probation \$500 restitution    |
| Pham, Tam<br>Dinh      | 1:21-CR-00109-TJK | 40 U.S.C. § 5104(e)(2)(G) | 2 months' incarceration<br>\$500 restitution                            | 45 days' incarceration<br>\$1000 fine<br>\$500 restitution                              |
| Nelson,<br>Brandon     | 1:21-CR-00344-JDB | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration<br>\$500 restitution                             | 24 months' probation<br>\$2500 fine<br>50 hours community service<br>\$500 restitution  |
| Markofski,<br>Abram    | 1:21-CR-00344-JDB | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration<br>\$500 restitution                             | 24 months' probation<br>\$1000 fine<br>50 hours community service<br>\$500 restitution  |
| Marquez, Felipe        | 1:21-CR-00136-RC  | 18 U.S.C. § 1752(a)(2)    | 4 months' incarceration 12 months' supervised release \$500 restitution | 3 month's home detention<br>18 months' probation<br>\$500 restitution                   |
| Meredith,<br>Cleveland | 1:21-CR-00159-ABJ | 18 U.S.C. § 875(c)        | Midrange of 37-46 months' incarceration 36 months' supervised release   | 28 months' incarceration 36 months' supervised release                                  |
| Sorvisto, Jeremy       | 1:21-CR-00320-ABJ | 40 U.S.C. § 5104(e)(2)(G) | 30 days' incarceration<br>\$500 restitution                             | 30 days' incarceration<br>\$500 restitution   |
| Mariotto,<br>Anthony   | 1:21-CR-00094-RBW | 40 U.S.C. § 5104(e)(2)(G) | 4 months' incarceration<br>36 months' probation<br>\$500 restitution    | 36 months' probation<br>\$5000 fine<br>250 hours community service<br>\$500 restitution |

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| Courtright,<br>Gracyn | 1:21-CR-00072-CRC | 18 U.S.C. § 1752(a)(1)     | 6 months' incarceration 12 months' supervised release 60 hours community service \$500 restitution | 30 days' incarceration 12 months' supervised release 60 hours community service \$500 restitution                          |
|-----------------------|-------------------|----------------------------|--|--|
| Palmer, Robert        | 1:21-CR-00328-TSC | 18 U.S.C. § 111(a) and (b) | 63 months' incarceration 36 months' supervised release \$2000 restitution                          | 63 months' incarceration 36 months' supervised release \$2000 restitution  |
| Thompson, Devlyn      | 1:21-CR-00461-RCL | 18 U.S.C. § 111(a) and (b) | 48 months' incarceration 36 months' supervised release \$2000 restitution                          | 46 months' incarceration 36 months' supervised release \$2000 restitution  |
| Edwards, Gary         | 1:21-CR-00366-JEB | 40 U.S.C. § 5104(e)(2)(G)  | 14 days' incarceration<br>24 months' probation<br>\$500 restitution                                | 12 months' probation<br>\$2500 fine<br>200 hours of community service<br>\$500 restitution                                 |
| Tutrow, Israel        | 1:21-CR-00310-ABJ | 40 U.S.C. § 5104(e)(2)(G)  | 2 months' incarceration<br>\$500 restitution   | 2 months' home detention<br>36 months' probation<br>\$500 restitution  |
| Ridge IV,<br>Leonard  | 1:21-CR-00406-JEB | 18 U.S.C. § 1752(a)(1)     | 45 days' incarceration 12 months' supervised release 60 hours community service \$500 restitution  | 14 days' consecutive incarceration 12 months' supervised release \$1000 fine 100 hours community service \$500 restitution |
| Perretta,<br>Nicholas | 1:21-CR-00539-TSC | 40 U.S.C. § 5104(e)(2)(G)  | 30 days' incarceration<br>\$500 restitution  | 30 days' incarceration<br>\$500 restitution  |
| Vukich,<br>Mitchell   | 1:21-CR-00539-TSC | 40 U.S.C. § 5104(e)(2)(G)  | 30 days' incarceration<br>\$500 restitution  | 30 days' incarceration<br>\$500 restitution  |
| Spencer,<br>Virginia  | 1:21-CR-00147-CKK | 40 U.S.C. § 5104(e)(2)(G)  | 3 months' incarceration<br>36 months' probation<br>\$500 restitution                               | 3 months' incarceration<br>\$500 restitution   |
| Kostolsky,<br>Jackson | 1:21-CR-00197-DLF | 40 U.S.C. § 5104(e)(2)(G)  | 30 days' incarceration<br>\$500 restitution  | 30 days' home detention<br>36 months' probation<br>\$500 restitution   |

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| Rusyn, Michael        | 1:21-CR-00303-ABJ | 40 U.S.C. § 5104(e)(2)(G) | 45 days' incarceration<br>\$500 restitution  | 2 months' home detention<br>24 months' probation<br>\$2000 fine<br>\$500 restitution                   |
|-----------------------|-------------------|---------------------------|--|--|
| Tryon, William        | 1:21-CR-00420-RBW | 18 U.S.C. § 1752(a)(1)    | 30 days' incarceration<br>12 months' supervised release<br>\$500 restitution             | 50 days' incarceration 12 months' supervised release \$1000 fine \$500 restitution                     |
| Sells, Tanner         | 1:21-CR-00549-ABJ | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration 36 months' probation 60 hours community service \$500 restitution | 3 months' home detention 24 months' probation \$1500 fine 50 hours community service \$500 restitution |
| Walden, Jon           | 1:21-CR-00548-DLF | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration<br>60 hours community service<br>\$500 restitution                | 30 days' home detention 36 months' probation 60 hours community service \$500 restitution              |
| Prado, Nicole         | 1:21-CR-00403-RC  | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration 36 months' probation 60 hours community service \$500 restitution | 2 months' 12-hour curfew 12 months' probation \$742 fine 60 hours community service \$500 restitution  |
| Williams, Vic         | 1:21-CR-00388-RC  | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration 36 months' probation 60 hours community service \$500 restitution | 2 months' home detention 12 months' probation \$1500 fine 60 hours community service \$500 restitution |
| Wiedrich, Jacob       | 1:21-CR-00581-TFH | 40 U.S.C. § 5104(e)(2)(G) | 3 months' incarceration<br>36 months' probation<br>\$500 restitution                     | 3 months' home detention 36 months' probation 100 hours community service \$500 restitution            |
| Stepakoff,<br>Michael | 1:21-CR-00096-RC  | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration 36 months' probation 60 hours community service \$500 restitution | 2 months' home detention 12 months' probation \$742 fine 60 hours community service \$500 restitution  |

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| Scirica,<br>Anthony     | 1:21-CR-00457-CRC | 40 U.S.C. § 5104(e)(2)(G)   | 15 days' incarceration<br>\$500 restitution   | 15 days' incarceration<br>\$500 fine<br>\$500 restitution  |
|-------------------------|-------------------|-----------------------------|---|--|
| Crase, Dalton           | 1:21-CR-00082-CJN | 40 U.S.C. § 5104(e)(2)(G)   | 30 days' incarceration 36 months' probation 60 hours community service \$500 restitution          | 15 days' intermittent incarceration (condition of probation) 36 months' probation 60 hours community service \$500 restitution |
| Williams, Troy          | 1:21-CR-00082-CJN | 40 U.S.C. § 5104(e)(2)(G)   | 30 days' incarceration 36 months' probation 60 hours community service \$500 restitution          | 15 days' intermittent incarceration (condition of probation) 36 months' probation 60 hours community service \$500 restitution |
| Languerand,<br>Nicholas | 1:21-CR-00353-JDB | 18 U.S.C. § 111 (a) and (b) | 51 months' incarceration<br>36 months' supervised release<br>\$2000 restitution                   | 44 months' incarceration 24 months' supervised release 60 hours community service \$2000 restitution                           |
| Wilson, Zachary         | 1:21-CR-00578-APM | 40 U.S.C. § 5104(e)(2)(G)   | 14 days' incarceration<br>36 months' probation<br>\$500 restitution                               | 45 days' home detention 24 months' probation 60 hours community service \$500 restitution                                      |
| Wilson, Kelsey          | 1:21-CR-00578-APM | 40 U.S.C. § 5104(e)(2)(G)   | 14 days' incarceration<br>36 months' probation<br>\$500 restitution                               | 30 days' home detention 24 months' probation 60 hours community service \$500 restitution                                      |
| McAuliffe,<br>Justin    | 1:21-CR-00608-RCL | 40 U.S.C. § 5104(e)(2)(G)   | 14 days' incarceration<br>36 months' probation<br>\$500 restitution                               | 2 months' home detention<br>36 months' probation<br>\$500 restitution  |
| Williams,<br>Andrew     | 1:21-CR-00045-DLF | 40 U.S.C. § 5104(e)(2)(G)   | 30 days' incarceration<br>24 months' probation<br>60 hours community service<br>\$500 restitution | 24 months' probation<br>60 hours community service<br>\$500 restitution  |
| Leffingwell,<br>Mark    | 1:21-CR-00005-ABJ | 18 U.S.C. § 111(a)(1)       | 27 months' incarceration<br>36 months' supervised release<br>\$2000 restitution                   | 6 months' incarceration 24 months' supervised release 200 hours community service \$2,000 restitution                          |

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| Wagner, Joshua       | 1:21-CR-00310-ABJ | 40 U.S.C. § 5104(e)(2)(G) | 30 days' incarceration<br>36 months' probation<br>\$500 restitution                                 | 30 days' incarceration<br>\$500 restitution   |
|----------------------|-------------------|---------------------------|---|---|
| Stenz, Brian         | 1:21-CR-00456-BAH | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration 36 months' probation 60 hours community service \$500 restitution            | 14 days' incarceration as a condition of probation 2 months' home detention 36 months' probation \$2500 fine \$500 restitution  |
| Schornak,<br>Robert  | 1:21-CR-00278-BAH | 18 U.S.C. § 1752(a)(1)    | 4-6 months' incarceration 12 months supervised release 60 hours community service \$500 restitution | 28 days' intermittent incarceration (2<br>14-day intervals)<br>2 months' home detention<br>36 months' probation<br>\$500 restitution                                    |
| Castro,<br>Mariposa  | 1:21-CR-00299-RBW | 40 U.S.C. § 5104(e)(2)(G) | 2 months' incarceration<br>\$500 restitution  | 45 days' incarceration<br>\$5000 fine   |
| Sunstrum, Traci      | 1:21-CR-00652-CRC | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration<br>36 months' probation<br>\$500 restitution                                 | 30 days' home detention<br>36 months' probation<br>\$500 restitution  |
| Register, Jeffrey    | 1:21-CR-00349-TJK | 40 U.S.C. § 5104(e)(2)(G) | 5 months' incarceration<br>\$500 restitution  | 75 days' incarceration<br>\$500 restitution   |
| Johnson, Adam        | 1:21-CR-00648-RBW | 18 U.S.C. § 1752(a)(1)    | 90 days' incarceration<br>12 month's supervised release<br>\$5000 fine                              | 75 days' incarceration 12 months' supervised release \$5000 fine 200 hours community service \$500 restitution  |
| Howell, Annie        | 1:21-CR-00217-TFH | 18 U.S.C. § 1752(a)(1)    | 60 days' incarceration 12 month's supervised release \$500 restitution                              | 60 days' intermittent incarceration, to be served in 10-day installments, as a condition of probation 36 months' probation 60 hours community service \$500 restitution |
| Gonzalez,<br>Eduardo | 1:21-CR-00115-CRC | 40 U.S.C. § 5104(e)(2)(G) | 3 months' incarceration<br>\$500 restitution  | 24 months' probation<br>\$1000 fine<br>\$500 restitution  |
| Wilson, Duke         | 1:21-CR-00345-RCL | 18 U.S.C. § 1512(c)(2)    | 46 months' incarceration  | 51 months' incarceration  |

|                 |                   | 18 U.S.C. § 111(a)(1)     | \$2000 + TBD restitution for injured officer   | 36 months' supervised release TBD restitution   |
|-----------------|-------------------|---------------------------|--|---|
| Strong, Kevin   | 1:21-CR-00114-TJK | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration 36 months' probation \$500 restitution                            | 30 days' home detention 24 months' probation 60 hours community service \$500 restitution             |
| Bonet, James    | 1:21-CR-00121-EGS | 18 U.S.C. § 1752(a)(1)    | 45 days' incarceration 12 months' probation \$500 restitution                            | 3 months' incarceration 12 months' probation 200 hours community service \$500 restitution            |
| Nalley, Verden  | 1:21-CR-00016-DLF | 18 U.S.C. § 1752(a)(1)    | 14 days' incarceration 12 months' probation 60 hours community service \$500 restitution | 24 months' probation<br>60 hours community service<br>\$500 restitution                               |
| Carico, Michael | 1:21-CR-00696-TJK | 40 U.S.C. § 5104(e)(2)(G) | 30 days' incarceration<br>36 months' probation<br>\$500 restitution                      | 2 months' home detention 24 months' probation \$500 fine 60 hours community service \$500 restitution |
| Little, James   | 1:21-CR-00315-RCL | 40 U.S.C. § 5104(e)(2)(G) | 30 days' incarceration<br>36 months' probation<br>\$500 restitution                      | 60 days' incarceration 36 months' probation \$500 restitution   |
| Loftus, Kevin   | 1:21-CR-00081-DLF | 40 U.S.C. § 5104(e)(2)(G) | 30 days' incarceration<br>36 months' probation   | 36 months' probation<br>60 hours community service<br>\$500 restitution                               |
| Smith, Jeffrey  | 1:21-CR-00290-RBW | 40 U.S.C. § 5104(e)(2)(G) | 5 months' incarceration<br>\$500 restitution   | 90 days' incarceration 24 months' probation 200 hours community service \$500 restitution             |
| Kelley, Kari    | 1:21-CR-00201-DLF | 40 U.S.C. § 5104(e)(2)(G) | 30 days' incarceration<br>36 months' probation<br>\$500 restitution                      | 36 months' probation<br>\$500 restitution   |
| Martin, Zachary | 1:21-CR-00201-DLF | 40 U.S.C. § 5104(e)(2)(G) | 30 days' incarceration<br>36 months' probation<br>\$500 restitution                      | 36 months' probation<br>\$1000 fine<br>60 hours community service<br>\$500 restitution                |

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| Cudd, Jenny          | 1:21-CR-00068-TNM | 18 U.S.C. § 1752(a)(1)                        | 75 days' incarceration 12 months' supervised release \$500 restitution                            | 2 months' probation<br>\$5000 fine<br>\$500 restitution  |
|----------------------|-------------------|---|---|--|
| Jackson,<br>Micajah  | 1:21-CR-00484-RDM | 40 U.S.C. § 5104(e)(2)(G)                     | 2 months' incarceration<br>36 months supervised release<br>\$500 restitution                      | 36 months' probation with 90 days in residential half-way house \$1,000 fine \$500 restitution |
| Petrosh, Robert      | 1:21-CR-00347-TNM | 18 U.S.C. § 641                               | 4 months' incarceration 12 months supervised release 60 hours community service \$938 restitution | 10 days' incarceration 12 months supervised release \$1,000 fine \$938 restitution             |
| Ivey, Bryan          | 1:21-CR-00267-CRC | 40 U.S.C. § 5104(e)(2)(G)                     | 14 days' incarceration 36 months' probation \$500 restitution 60 hours community service          | 60 days' home detention 36 months' probation \$500 restitution 60 hours community service      |
| Burress, Gabriel     | 1:21-CR-00744-TJK | 40 U.S.C. § 5104(e)(2)(G)                     | 14 days' incarceration 36 months' probation \$500 restitution 60 hours community service          | 45 days' home confinement 18 months' probation \$500 restitution 60 hours community service    |
| Pettit, Madison      | 1:21-CR-00744-TJK | 40 U.S.C. § 5104(e)(2)(G)                     | 14 days' incarceration 36 months' probation \$500 restitution 60 hours community service          | 45 days' home confinement 18 months' probation \$500 restitution 60 hours community service    |
| Coffman,<br>Lonnie   | 1:21-CR-00004-CKK | 26 U.S.C. § 5861(d)<br>22 D.C. Code § 4504(a) | Middle of SGR<br>36 months' probation   | 46 months' incarceration 36 months supervised release  |
| Fee, Thomas          | 1:21-CR-00133-JDB | 40 U.S.C. § 5104(e)(2)(G)                     | 30 days' incarceration 36 months' probation \$500 restitution 60 hours community service          | 24 months' probation<br>\$500 fine<br>\$500 restitution<br>50 hours community service          |
| Herendeen,<br>Daniel | 1:21-CR-00278-BAH | 18 U.S.C. § 1752(a)(1)                        | 28 days' incarceration 36 months' probation \$500 restitution 60 hours community service          | 14 days' incarceration 2 months' home detention 36 months' probation \$500 restitution         |

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| Zlab, Joseph         | 1:21-CR-00389-RBW | 40 U.S.C. § 5104(e)(2)(G)                    | 45 days' incarceration 36 months' probation \$500 restitution 60 hours community service           | 36 months' probation<br>\$500 fine<br>\$500 restitution<br>200 hours community service   |
|----------------------|-------------------|--|--|--|
| Riddle, Jason        | 1:21-CR-00304-DLF | 18 U.S.C. § 641<br>40 U.S.C. § 5104(e)(2)(G) | 90 days' incarceration 12 months' supervised release \$754 restitution                             | 90 days incarceration for the § 641 offense 36 months' probation for the § 5104(e)(2)(G) offense \$754 restitution 60 days community service |
| Fox, Samuel          | 1:21-CR-00435-BAH | 40 U.S.C. § 5104(e)(2)(G)                    | 30 days' incarceration<br>36 months' probation<br>\$500 restitution                                | 2 months' home detention<br>36 months' probation<br>\$2,500 fine<br>\$500 restitution  |
| O'Brien, Kelly       | 1:21-CR-00633-RCL | 18 U.S.C. § 1752(a)(1)                       | 5 months' incarceration<br>12 months' supervised release<br>\$500 restitution                      | 90 days' incarceration 12 months' supervised release \$1,000 fine \$500 restitution  |
| Hardin, Michael      | 1:21-CR-00280-TJK | 40 U.S.C. § 5104(e)(2)(G)                    | 45 days' incarceration 36 months' probation \$500 restitution 60 hours community service           | 30 day's home confinement 18 months' probation \$500 restitution 60 hours community service  |
| Hernandez,<br>Emily  | 1:21-CR-00747-JEB | 18 U.S.C. § 1752(a)(1)                       | 45 days' incarceration 12 months' supervised release \$500 restitution 60 hours community service  | 30 days' incarceration 12 months' supervised release \$500 restitution 80 hours community service  |
| Merry, William       | 1:21-CR-00748-JEB | 18 U.S.C. § 641                              | 4 months' incarceration 12 months' supervised release \$500 restitution 60 hours community service | 45 days' incarceration 9 months' supervised release 80 hours community service   |
| Westover, Paul       | 1:21-CR-00697-JEB | 40 U.S.C. § 5104(e)(2)(G)                    | 3 months' incarceration<br>\$500 restitution   | 45 days' incarceration<br>\$500 restitution  |
| O'Malley,<br>Timothy | 1:21-CR-00704-CRC | 40 U.S.C. § 5104(e)(2)(G)                    | 45 days' incarceration 36 months' probation 60 hours community service \$500 restitution           | 24 months' probation 20 hours community service \$500 restitution  |

| Reed, Blake         | 1:21-CR-00204-BAH | 18 U.S.C. § 1752(a)(1)    | 3 months' incarceration 12 months' supervised release \$500 restitution                  | 42 days' intermittent confinement 3 months' home detention 36 months' probation \$2500 fine \$500 restitution                 |
|---------------------|-------------------|---------------------------|--|---|
| Rebegila, Mark      | 1:21-CR-00283-APM | 40 U.S.C. § 5104(e)(2)(G) | 2 months' incarceration<br>36 months' probation<br>\$500 restitution                     | 30 days' home detention 24 months' probation \$2000 fine 60 hours community service \$500 restitution                         |
| Watrous,<br>Richard | 1:21-CR-00627-BAH | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration 36 months' probation 60 hours community service \$500 restitution | 14 days' intermittent confinement 2 months' home detention 36 months' probation \$2500 fine \$500 restitution                 |
| Meteer, Clifford    | 1:21-CR-00630-CJN | 40 U.S.C. § 5104(e)(2)(G) | 75 days' incarceration 36 months' probation 60 hours community service \$500 restitution | 60 days' incarceration 36 months' probation 60 hours community service \$500 restitution                                      |
| Conover,<br>Thomas  | 1:21-CR-00743-FYP | 40 U.S.C. § 5104(e)(2)(G) | 30 days' incarceration 36 months' probation 60 hours community service \$500 restitution | 30 days' residential reentry center<br>36 months' probation<br>\$2500 fine<br>60 hours community service<br>\$500 restitution |
| Lavin, Jean         | 1:21-CR-00596-BAH | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration<br>36 months' probation<br>\$500 restitution                      | 10 days' intermittent confinement (5 weekends) 2 months' home detention 36 months' probation \$2500 fine \$500 restitution    |
| Krzywicki,<br>Carla | 1:21-CR-00596-BAH | 40 U.S.C. § 5104(e)(2)(G) | 30 days' incarceration<br>36 months' probation<br>\$500 restitution                      | 36 months' probation 3 months' home detention \$500 restitution   |
| Kulas, Christian    | 1:21-CR-00397-TFH | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration 36 months' probation 60 hours community service                   | 6 months' probation 2 months' home detention \$500 restitution  |

|                |                   |                           | \$500 restitution             |                                       |
|----------------|-------------------|---------------------------|-------------------------------|---------------------------------------|
| Kulas, Mark    | 1:21-CR-00693-TFH | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration        | 6 months' probation                   |
|                |                   |                           | 36 months' probation          | 2 months' home detention              |
|                |                   |                           | 60 hours community service    | \$500 restitution                     |
|                |                   |                           | \$500 restitution             |                                       |
| Von Bernewitz, | 1:21-CR-00307-CRC | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration        | 60 days home detention                |
| Eric           |                   |                           | 36 months' probation          | 24 months' probation                  |
|                |                   |                           | 60 hours community service    | \$1000 fine                           |
|                |                   |                           | \$500 restitution             | \$500 restitution                     |
| Von Bernewitz, | 1:21-CR-00307-CRC | 40 U.S.C. § 5104(e)(2)(G) | 45 days' incarceration        | 30 days' incarceration                |
| Paul           |                   |                           | 36 months' probation          | \$500 restitution                     |
|                |                   |                           | 60 hours community service    |                                       |
|                |                   |                           | \$500 restitution             |                                       |
| Ballesteros,   | 1:21-CR-00580-DLF | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration        | 36 months' probation                  |
| Robert         |                   |                           | 24 months' probation          | 40 hours community service            |
|                |                   |                           | 60 hours community service    | \$500 restitution                     |
|                |                   |                           | \$500 restitution             |                                       |
| Sarko, Oliver  | 1:21-CR-00591-CKK | 40 U.S.C. § 5104(e)(2)(G) | 30 days' incarceration        | 30 days' incarceration                |
|                |                   |                           | 36 months' probation          | 36 months' probation                  |
|                |                   |                           | 60 hours community service    | \$500 restitution                     |
|                |                   |                           | \$500 restitution             |                                       |
| Vuksanaj,      | 1:21-CR-00620-BAH | 40 U.S.C. § 5104(e)(2)(G) | 3 months' incarceration       | 42 days' intermittent confinement (3, |
| Anthony        |                   |                           | 36 months' probation          | 14-day periods)                       |
| •              |                   |                           | 60 hours community service    | 3 months' home detention              |
|                |                   |                           | \$500 restitution             | 36 months' probation                  |
|                |                   |                           |                               | \$2000 fine                           |
|                |                   |                           |                               | \$500 restitution                     |
| Creek, Kevin   | 1:21-CR-00645-DLF | 18 U.S.C. § 111(a)(1)     | 27 months' incarceration      | 27 months' incarceration              |
|                |                   |                           | 36 months' supervised release | 12 months' supervised release         |
|                |                   |                           | \$2000 restitution            | \$2000 restitution                    |
| Peart, Willard | 1:21-CR-00662-PLF | 40 U.S.C. § 5104(e)(2)(G) | 30 days' incarceration        | 2 months' home detention              |
| •              |                   |                           | 36 months' probation          | 36 months' probation                  |
|                |                   |                           | 60 hours community service    | 240 hours community service           |
|                |                   |                           | \$500 restitution             | \$500 fine                            |
|                |                   |                           |                               | \$500 restitution                     |

| Webler,               | 1:21-CR-00741-DLF | 40 U.S.C. § 5104(e)(2)(G)  | 3 months' incarceration  | 45 days' incarceration  |
|-----------------------|-------------------|--|--|---|
| Matthew               |                   |  | \$500 restitution  | \$500 restitution   |
| Mostofsky,<br>Aaron   | 1:21-CR-00138-JEB | 18 U.S.C. § 641<br>18 U.S.C. § 231<br>(a)(3)<br>18 U.S.C. § 1752(a)(1) | 15 months' incarceration<br>36 months' supervised release<br>\$2000 restitution                  | 8 months' incarceration 12 months supervised release on each count to run concurrently 200 hours community service \$2000 restitution |
| Entrekin,<br>Nathan   | 1:21-CR-00686-FYP | 40 U.S.C. § 5104(e)(2)(G)  | 105 days incarceration 36 months' probation 60 hours community service \$500 restitution         | 45 days' incarceration 36 months' probation 60 hours community service \$500 restitution  |
| Kidd, Nolan           | 1:21-CR-00429-CRC | 40 U.S.C. § 5104(e)(2)(G)  | 90 days incarceration<br>36 months' probation<br>60 hours community service<br>\$500 restitution | 45 days' incarceration<br>\$500 restitution   |
| Baker, Stephen        | 1:21-CR-00273-TFH | 40 U.S.C. § 5104(e)(2)(G)  | 30 days incarceration<br>\$500 restitution   | 9 days' intermittent confinement<br>24 months' probation<br>\$500 restitution   |
| McDonald,<br>Savannah | 1:21-CR-00429-CRC | 40 U.S.C. § 5104(e)(2)(G)  | 3 months' incarceration 36 months' probation 60 hours community service \$500 restitution        | 21 days' incarceration<br>\$500 restitution   |
| Honeycutt,<br>Adam    | 1:22-CR-00050-CJN | 40 U.S.C. § 5104(e)(2)(G)  | 3 months' incarceration 36 months' probation 60 hours community service \$500 restitution        | 3 months' incarceration<br>\$500 restitution  |
| Spain, Jr.,<br>Edward | 1:21-CR-00651-DLF | 40 U.S.C. § 5104(e)(2)(G)  | 30 days' incarceration 36 months' probation 60 hours community service \$500 restitution         | 36 months' probation<br>60 hours community service<br>\$500 restitution   |
| Kramer, Philip        | 1:21-CR-00413-EGS | 40 U.S.C. § 5104(e)(2)(G)  | 30 days' incarceration 36 months' probation 60 hours community service \$500 restitution         | 30 days' incarceration<br>\$2500 fine<br>100 hours community service<br>\$500 restitution   |
| Ehmke, Hunter         | 1:21-CR-00029-TSC | 18 U.S.C. § 1361   | 4 months' incarceration<br>36 months' supervised release   | 4 months' incarceration 36 months' supervised release   |

|                      |                   |   | \$2,181 restitution                                       | \$2,181 restitution  |
|----------------------|-------------------|---|---|--|
| Chapman,<br>Robert   | 1:21-CR-00676-RC  | 40 U.S.C. § 5104(e)(2)(G)   | 45 days incarceration 36 months                           | 3 month's home detention<br>18 month's probation   |
|                      |                   |   |   | \$742 fine 60 hours community service \$500 restitution  |
| Timbrook,<br>Michael | 1:21-CR-00361-TNM | 40 U.S.C. § 5104(e)(2)(G)   | 90 days' incarceration<br>36 months' probation            | 14 days' intermittent incarceration to<br>be served on 7 consecutive<br>weekends, as a condition of<br>12 months' probation<br>\$500 restitution |
| Miller, Matthew      | 1:21-CR-00075-RDM | 18 U.S.C. § 1512(c)(2)<br>18 U.S.C. § 111(a)(1)   | 51 months' incarceration<br>36 month's supervised release | 33 months' incarceration 24 months' probation \$2000 restitution 100 hours community service   |
| Hemphill,<br>Pamela  | 1:21-CR-00555-RCL | 40 U.S.C. § 5104(e)(2)(G)   | 2 months' incarceration<br>36 month's probation           | 2 months' incarceration 36 month's probation \$500 restitution   |
| Rubenacker,<br>Greg  | 1:21-CR-00193-BAH | 18 U.S.C. § 231(a)(3)<br>18 U.S.C. § 1512(c)(2)<br>18 U.S.C. § 111(a)<br>18 U.S.C. § 1752(a)(1)<br>18 U.S.C. § 1752(a)(2)<br>18 U.S.C. § 1752(a)(4)<br>40 U.S.C. § 5104(e)(2)(D)<br>40 U.S.C. § 5104(e)(2)(E)<br>40 U.S.C. § 5104(e)(2)(F)<br>40 U.S.C. § 5104(e)(2)(F) | 46 months' incarceration 36 months' supervised release    | 41 months' incarceration 36 months' supervised release \$2000 restitution  |
| Johnson, Daniel      | 1:21-CR-00407-DLF | 18 U.S.C. § 231(a)(3)   | 6 months' incarceration 12 months' supervised release     | 4 months' incarceration 12 months supervised release \$2000 restitution  |
| Johnson, Daryl       | 1:21-CR-00407-DLF | 18 U.S.C. § 231(a)(3)   | 90 days' incarceration<br>12 months' supervised release   | 30 days' incarceration 12 months' supervised release \$2000 fine \$2000 restitution  |
| Buhler, Janet        | 1:21-CR-00510-CKK | 40 U.S.C. § 5104(e)(2)(G)   | 30 days' incarceration                                    | 30 days' incarceration   |

|                 |                   |                           | 36 months' supervised release | 36 months' supervised release<br>\$500 restitution |
|-----------------|-------------------|---------------------------|-------------------------------|--|
| Tagaris, Jody   | 1:21-CR-00368-JDB | 40 U.S.C. § 5104(e)(2)(G) | 30 days' incarceration        | 24 months' probation                               |
|                 |                   |                           | 36 months' probation          | \$2000 fine  |
|                 |                   |                           | \$500 restitution             | \$500 restitution                                  |
|                 |                   |                           |                               | 60 hours community service                         |
| Heinl, Jennifer | 1:21-CR-00370-EGS | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration        | 14 days' incarceration                             |
|                 |                   |                           | 36 months' probation          | 24 months' probation                               |
|                 |                   |                           | \$500 restitution             | \$500 restitution                                  |
| Sywak, William  | 1:21-CR-00494-RC  | 40 U.S.C. § 5104(e)(2)(G) | 45 days' incarceration        | 2 months' home detention                           |
| Jason           |                   |                           | 36 months' probation          | 12 months' probation                               |
|                 |                   |                           | 60 hours community service    | 60 hours community service                         |
|                 |                   |                           | \$500 restitution             | \$500 restitution                                  |
| Sywak, William  | 1:21-CR-00494-RC  | 40 U.S.C. § 5104(e)(2)(G) | 30 days' incarceration        | 4 month's home detention                           |
| Michael         |                   |                           | 36 months' probation          | 24 months' probation                               |
|                 |                   |                           | \$500 restitution             | 60 hours community service                         |
|                 |                   |                           |                               | \$500 restitution                                  |
| Laurens,        | 1:21-CR-00450-RC  | 40 U.S.C. § 5104(e)(2)(G) | 30 days' incarceration        | 60 days' home detention                            |
| Jonathan        |                   |                           | 36 months' probation          | 12 months' probation                               |
|                 |                   |                           | \$500 restitution             | \$742 fine   |
|                 |                   |                           |                               | \$500 restitution                                  |
|                 |                   |                           |                               | 60 hours community service                         |
| Cooke, Nolan    | 1:22-CR-00052-RCL | 18 U.S.C. § 231(a)(3)     | 11 months' incarceration      | 366 days' incarceration                            |
|                 |                   |                           | 36 months supervised release  | 36 months supervised release                       |
|                 |                   |                           | \$2000 restitution            | \$2000 restitution                                 |
| Barber, Eric    | 1:21-cr-00228-CRC | 40 U.S.C. § 5104(e)(2)(G) | 4 months' incarceration       | 45 days incarceration                              |
|                 |                   | 22 D.C. Code 3212         | 36 months' probation          | 24 months' probation                               |
|                 |                   |                           | \$552.95 restitution          | \$552.95 restitution                               |
| Gold, Simone    | 1:21-CR-00085-CRC | 18 U.S.C. § 1752(a)(1)    | 3 months' incarceration       | 60 days' incarceration                             |
|                 |                   |                           | 12 month's supervised release | 12 months' supervised release                      |
|                 |                   |                           | \$500 restitution             | \$9,500 fine                                       |
|                 |                   |                           | 60 hours community service    | \$500 restitution                                  |
| Griffin, Cuoy   | 1:21-CR-00092-TNM | 18 U.S.C. § 1752(a)(1)    | 60 days' incarceration        | 14 days' incarceration                             |
| <u> </u>        |                   |                           | 12 months' supervised release | 12 months' supervised release                      |
| Stackhouse,     | 1:21-CR-00240-BAH | 40 U.S.C. § 5104(e)(2)(G) | 45 days' incarceration        | 14 days intermittent incarceration as              |
| Lawrence        |                   |                           | 36 months' probation          | a condition of 36 months' probation                |

|                  |                   |                           | \$500 restitution             | \$500 restitution                    |
|------------------|-------------------|---------------------------|-------------------------------|--------------------------------------|
| Baranyi,         | 1:21-CR-00062-JEB | 18 U.S.C. § 1752 (a)(1)   | 4 months' incarceration       | 90 days' incarceration               |
| Lawrence         |                   |                           | 12 months' supervised release | 12 months' year supervised release   |
|                  |                   |                           | \$500 restitution             | \$500 restitution                    |
| Evans, Derrick   | 1:21-CR-00337-RCL | 18 U.S.C. § 231(a)(3)     | 3 months' incarceration       | 3 months' incarceration              |
|                  |                   |                           | 36 months' supervised release | 36 months' supervised release        |
|                  |                   |                           | \$2000 restitution            | \$2000 restitution                   |
|                  |                   |                           |                               | \$2000 fine                          |
| Lucard, Carson   | 1:22-CR-00087-BAH | 40 U.S.C. § 5104(e)(2)(G) | 3 months' incarceration       | 21 days' intermittent confinement as |
| •                |                   |                           | 36 months' probation          | a condition of 36 months' probation  |
|                  |                   |                           | \$500 restitution             | 60 days home detention               |
|                  |                   |                           |                               | \$500 restitution                    |
| Cunningham,      | 1:21-CR-00603-RC  | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration        | 3 months' home detention             |
| Christopher      |                   |                           | 36 months' probation          | 12 months' probation                 |
| •                |                   |                           | \$500 restitution             | \$1,113 fine                         |
|                  |                   |                           |                               | \$500 restitution                    |
| Prezlin,         | 1:21-CR-00694-TNM | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration        | 10 months' probation                 |
| Brandon          |                   |                           | 36 months' probation          | \$2,500 fine                         |
|                  |                   |                           | \$500 restitution             | 120 hours community service          |
|                  |                   |                           |                               | \$500 restitution                    |
| Weisbecker,      | 1:21-CR-00682-TFH | 40 U.S.C. § 5104(e)(2)(G) | 60 days' incarceration        | 30 days intermittent confinement as  |
| Philip           |                   |                           | 36 months' probation          | a condition of 24 months' probation  |
| -                |                   |                           | \$500 restitution             | \$2,000 fine                         |
|                  |                   |                           |                               | \$500 restitution                    |
| Sidorski, Dennis | 1:21-CR-00048-ABJ | 18 U.S.C. § 1752 (a)(2)   | 12 months' incarceration      | 100 days' incarceration              |
|                  |                   |                           | 12 months' supervised release | 12 months' supervised release        |
|                  |                   |                           | \$500 restitution             | 50 hours community service           |
|                  |                   |                           |                               | \$500 restitution                    |
| Bromley, Phillip | 1:21-CR-00250-PLF | 18 U.S.C. 1752(a)(2)      | 12 months' incarceration      | 90 days' incarceration               |
| -                |                   |                           | 12 months' supervised release | 12 months' supervised release        |
|                  |                   |                           | \$500 restitution             | \$4,000 fine                         |
|                  |                   |                           |                               | \$2,000 restitution                  |
| Revlett, Jordan  | 1:21-CR-00281-JEB | 40 U.S.C. § 5104(e)(2)(G) | 30 days' incarceration        | 14 days' incarceration               |
|                  |                   |                           | 36 months' probation          | 12 months' probation                 |
|                  |                   |                           | \$500 restitution             | 80 hours community service           |
|                  |                   |                           |                               | \$500 restitution                    |

| Snow, Robert    | 1:22-CR-00030-TJK   | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration                                 | 12 months' probation          |
|-----------------|---------------------|---------------------------|--|-------------------------------|
|                 |                     |                           | 36 months' probation                                   | 60 hours community service    |
|                 |                     |                           | \$500 restitution                                      | \$500 restitution             |
| Torre, Benjamin | 1:21-CR-00143-RC    | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration                                 | 12 months' probation          |
|                 |                     |                           | 36 months' probation                                   | \$1,113 fine                  |
|                 |                     |                           | \$500 restitution                                      | 60 hours community service    |
|                 |                     |                           |  | \$500 restitution             |
| Grace, Jeremey  | 1:21-CR-00492-JDM   | 18 U.S.C. § 1752 (a)(1)   | 60 days' incarceration                                 | 21 days' incarceration        |
|                 |                     |                           | 12 months' supervised release                          | 12 months' supervised release |
|                 |                     |                           | 60 hours community service                             | 60 hours community service    |
|                 |                     |                           | \$500 restitution                                      | \$500 restitution             |
| Getsinger, John | 1:21-CR-00607-EGS   | 40 U.S.C. § 5104(e)(2)(G) | 45 days' incarceration                                 | 60 days' incarceration        |
| <i>5</i> /      |                     | 0 - ()()(-)               | 36 months' probation                                   | 36 months' probation          |
|                 |                     |                           | \$500 restitution                                      | 100 hours community service   |
|                 |                     |                           | ****   | \$500 restitution             |
| Getsinger,      | 1:21-CR-00607-EGS   | 40 U.S.C. § 5104(e)(2)(G) | 45 days' incarceration                                 | 60 days' incarceration        |
| Stacie          |                     |                           | 36 months' probation                                   | 36 months' probation          |
|                 |                     |                           | \$500 restitution                                      | 100 hours community service   |
|                 |                     |                           | \$ 00 1 <b>2</b> 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | \$500 restitution             |
| Suarez, Marissa | 1:21-CR-00205-DLF   | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration                                 | 36 months' probation          |
|                 |                     |                           | 36 months' probation                                   | 60 hours community service    |
|                 |                     |                           | \$500 restitution                                      | \$2000 fine                   |
|                 |                     |                           | \$ 00 1 <b>2</b> 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | \$500 restitution             |
| Todisco,        | 1:21-CR-00205-DLF   | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration                                 | 36 months' probation          |
| Patricia        |                     |                           | 36 months' probation                                   | 60 hours community service    |
|                 |                     |                           | \$500 restitution                                      | \$2000 fine                   |
|                 |                     |                           |  | \$500 restitution             |
| Blair, David    | 1:21-CR-00186-CRC   | 18 U.S.C. § 231(a)(3)     | 8 months' incarceration                                | 5 months' incarceration       |
| Biair, Barra    | 1.21 en 00100 ene   | 10 0.5.0. § 251(a)(5)     | 36 months' supervised release                          | 18 months' supervised release |
|                 |                     |                           | \$2000 restitution                                     | \$2,000 restitution           |
| Griswold,       | 1:21-CR-00459-CRC   | 18 U.S.C. § 231(a)(3)     | 5 months' incarceration                                | 75 days' incarceration        |
| Andrew          | 1.21 510 00 157 510 | 251(4)(5)                 | 36 months' supervised release                          | 24 months' supervised release |
|                 |                     |                           | \$2,000 restitution                                    | \$2,000 restitution           |
| Blakely, Kevin  | 1:21-CR-00356-EGS   | 40 U.S.C. § 5104(e)(2)(G) | 4 months' incarceration                                | 120 days' incarceration       |
|                 | 1.21 CR 00330-LOS   | 10 0.5.c. § 5104(c)(2)(d) | 36 months probation                                    | 18 months' probation          |
|                 |                     |                           |  |                               |

|                |                   |                           |                               | \$500 restitution                  |
|----------------|-------------------|---------------------------|-------------------------------|------------------------------------|
| Persick, Kerry | 1:21-CR-00485-BAH | 40 U.S.C. § 5104(e)(2)(G) | 14 days' incarceration        | 36 months' probation               |
|                |                   |                           | 36 months' probation          | 90 days' supervised release        |
|                |                   |                           | \$500 restitution             | \$5,000 fine                       |
|                |                   |                           |                               | \$500 restitution                  |
| Ticas, David   | 1:21-CR-00601-JDB | 40 U.S.C. § 5104(e)(2)(G  | 36 months' incarceration      | 14 days' incarceration             |
|                |                   |                           | 36 months' probation          | 24 months' probation               |
|                |                   |                           | 60 hours community serivce    | 60 hours community service         |
|                |                   |                           | \$500 restitution             | \$500 restitution                  |
| Lindsey, Terry | 1:21-CR-00162-BAH | 18 U.S.C. § 1752(a)(1)    | 12 months' incarceration      | 5 months' incarceration on the     |
|                |                   | 40 U.S.C. § 5104(e)(2)(D) | 12 months' supervised release | § 5104 counts to be served         |
|                |                   | 40 U.S.C. § 5104(e)(2)(G) | 60 hours community service    | concurrently                       |
|                |                   |                           | \$500 restitution             | 36 months' probation on the § 1752 |
|                |                   |                           |                               | count                              |
|                |                   |                           |                               | \$500 restitution                  |
| Mattice, Cody  | 1:21-CR-00657-BAH | 18 U.S.C. § 111(a)(1)     | 44 months' incarceration      | 44 months' incarceration           |
|                |                   |                           | 36 months supervised release  | 36 months supervised release       |
|                |                   |                           | \$2,000 restitution           | \$2,000 restitution                |
| Mault, James   | 1:21-CR-00657-BAH | 18 U.S.C. § 111(a)(1)     | 44 months' incarceration      | 44 months' incarceration           |
|                |                   |                           | 36 months supervised release  | 36 months supervised release       |
|                |                   |                           | \$2,000 restitution           | \$2,000 restitution                |
| Bancroft, Dawn | 1:21-CR-00271-ESG | 40 U.S.C. § 5104(e)(2)(G) | 60 day's incarceration        | 60 day's incarceration             |
|                |                   |                           | 36 months' probation          | 36 months' probation               |
|                |                   |                           | 60 hours community service    | \$500 restitution                  |
|                |                   |                           | \$500 restitition             |                                    |
| Santos-Smith,  | 1:21-CR-00271-ESG | 40 U.S.C. § 5104(e)(2)(G) | 14 day's incarceration        | 20 day's incarceration             |
| Diana          |                   |                           | 36 months' probation          | 36 months' probation               |
|                |                   |                           | 60 hours community service    | \$500 restitution                  |
|                |                   |                           | \$500 restitition             |                                    |
| Buckler,       | 1:22-CR-00163     | 40 U.S.C. § 5104(e)(2)(G) | 30 days' incarceration        | 14 days' home detention            |
| Matthew        |                   |                           | 36 months' probation          | 24 months' probation               |
|                |                   |                           | 60 hours community service    | 60 hours community service         |
|                |                   |                           | \$500 restitution             | \$500 restitution                  |
| Romero, Moises | 1:21-CR-00677-TSC | 18 U.S.C. § 231(a)(3)     | 11 months' incarceration      | One year and one day incarceration |
|                |                   |                           | 36 months' supervised release | 12 months' supervised release      |
|                |                   |                           | \$2000 restitution            | \$2,000 restitution                |